

19870706

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JULY 6, 1987

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:21 p.m.
Council welcomed five upper secondary school educators from
Norway. Mayor O'Connor adjourned the meeting at 4:41 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-excused by R-268935
(vacation)
- (4) Council Member Jones-not present
- (5) Council Member Struiksmma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present
- Clerk-Abdelnour (bb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-not present
- (4) Council Member Jones-not present
- (5) Council Member Struiksmma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present

ITEM-10: INVOCATION

Invocation was given by Reverend Murray Albertane
of the First Presbyterian Church, San Diego.

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for the Regular Meeting of Monday, July 6, 1987**

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FILE LOCATION: MINUTES

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ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Ballesteros.

FILE LOCATION: MINUTES

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ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

05/18/87

05/19/87

05/21 Special

05/25 Adjourned

05/26

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A024-035.)

MOTION BY GOTCH TO APPROVE. Second by Struiksma. Passed by
the following vote: Wolfsheimer-yea, Cleator-not present,
McColl-not present, Jones-not present, Struiksma-yea,
Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-50: (O-87-213 Rev.1) ADOPTED AS ORDINANCE O-16883 (New
Series)

Incorporating portions of Pueblo Lots 1325, 1326, 1330
and 1331 (approximately 11.38 acres), located on the
west side of Torrey Pines Road, north of Scripps Clinic
at the Torrey Pines Golf Course, into Zone CR.

(Case-86-0679. University Community Area. District-1.
Introduced on 6/22/87. Council voted 6-3. Districts 1,
8 and Mayor voted nay.)

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FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A241-250.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-nay, Cleator-not present, McColl-not present, Jones-not present, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-51:

Six actions relative to dedicating City-owned land as public parks:
(La Jolla, Mid-City and Mira Mesa Community Areas. Districts-1,2, 3 and 5. Introduced on 6/22/87. Council voted 9-0.)

Subitem-A: (O-87-221) ADOPTED AS ORDINANCE O-16884
(New Series)

Setting aside and dedicating a portion of Pueblo Lot 1284 of the Pueblo Lands of San Diego for a public park.

Subitem-B: (O-87-222) ADOPTED AS ORDINANCE O-16885
(New Series)

Setting aside and dedicating a portion of Pueblo Lots 1253 and 1266 of the Pueblo Lands of San Diego for a public park.

Subitem-C: (O-87-223) ADOPTED AS ORDINANCE O-16886
(New Series)

Setting aside and dedicating all of Lots 3 and 4, Section 5, Township 14 South, Range 2 West, San Bernardino Base Meridian, for a public park.

Subitem-D: (O-87-224) ADOPTED AS ORDINANCE O-16887
(New Series)

Setting aside and dedicating Lots 7 and 11 of Longview Manor, Map-1839 for a public park.

Subitem-E: (O-87-225) ADOPTED AS ORDINANCE O-16888
(New Series)

Setting aside and dedicating a portion of Lot 23 of the Rancho Ex-Mission of San Diego for a public park.

Subitem-F: (O-87-226) ADOPTED AS ORDINANCE O-16889
(New Series)

Setting aside and dedicating a portion of Rancho
Ex-Mission Partition, and all of Lot A, Talmadge Park
Unit 3, Map-1900, for a public park.

FILE LOCATION: DEED

Subitem A F-3934;

Subitem B F-3935;

Subitem C F-3936;

Subitem D F-3937;

Subitem E F-3938;

Subitem F F-3939

DEEDFY88-6

COUNCIL ACTION: (Tape location: A166-240.)

MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-not present,
Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-52: (O-87-237) ADOPTED AS ORDINANCE O-16890 (New
Series)

Setting aside and dedicating certain parcels of
City-owned land for a public park and naming the park
"Chollas-Radio System."
(Emerald Hills Community Area. District-4. Introduced
on 6/22/87. Council voted 9-0.)

FILE LOCATION: DEED F-3929 DEEDFY88-1

COUNCIL ACTION: (Tape location: A241-250.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-53: (O-87-238) ADOPTED AS ORDINANCE O-16891 (New Series)

Setting aside and dedicating Lot 354 of Paradise Gardens West Unit No. 2, Lot 182 of Paradise Gardens West Unit No. 3, Lot 243 of Paradise Gardens West Unit No. 6, and Lot 114 of View Ridge Unit No. 2, for a public park and naming the park "Paradise Canyon."

(Located southerly of Plaza Boulevard, extending from Division Street and north to beyond Woodman Street. Paradise Hills Community Area. District-4. Introduced on 6/22/87. Council voted 9-0.)

FILE LOCATION: DEED F-3928 DEEDFY88-1

COUNCIL ACTION: (Tape location: A241-250.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-100: (R-87-2554) ADOPTED AS RESOLUTION R-268742

Awarding a contract to Montoya Construction Company, Inc., in the amount of \$55,212, for the Rehabilitation of the Emergency Housing Facility at 5879 Imperial Avenue, Base bid and additive alternate; authorizing the expenditure of not to exceed \$19,100 from Capital Outlay Fund 30245, CIP-58-007, Annual Allocation - Overhead and Other City Costs for Federal Grant Projects, to supplement funds previously authorized by Resolution R-268109, adopted on April 20, 1987, for said project and related costs; authorizing the Auditor and

Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-8006)

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: On April 20, 1987, Council authorized the advertising for bids for the subject project. Of the 32 bid packages issued by the City, 6 bids were received. Montoya Construction Company, Inc. presented the apparent low bid of \$55,212 which is 11.9 percent under the architect's estimate of \$62,700. This construction contract will be the second of two construction project phases required to complete the rehabilitation of this facility. The first phase, Reroofing the Emergency Housing Facility at 5879 Imperial Avenue, was expedited in a separate contract, to prevent moisture damage to interior fixtures and structural components of the building. This second phase will provide new interior walls, flooring, plumbing and light fixtures, patching exterior stucco walls and landscaping. Upon completion, the house will also be fumigated for termites. The additional funds requested from CIP-58-007.0, will more accurately reflect the preliminary and construction engineering costs associated with providing two construction project phases.

Aud. Cert. 8700994.

FILE LOCATION: CONT Montoya Construction Company, Inc.
CONTFY88-1

COUNCIL ACTION: (Tape location: A251-272.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-101: (R-87-2551) ADOPTED AS RESOLUTION R-268743

Awarding a contract to International Technology Corporation for furnishing digester sludge hauling service, as may be required for a period of one year beginning August 1, 1987 through July 31, 1988, for an estimated cost of \$60,000. (BID-9030)

FILE LOCATION: CONT International Technology Corporation
CONTFY88-1

COUNCIL ACTION: (Tape location: A251-272.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed
by the following vote: Wolfsheimer-yea, Cleator-not present,
McColl-not present, Jones-not present, Struiksma-yea, Gotch-yea,
McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-102: (R-87-2625) TRAILED TO TUESDAY, JULY 7, 1987

Cancelling the contract and the work with Carina
Engineering for the construction of Skyview Neighborhood
Park, pursuant to Section 6.4 of the Standard Specification
for Public Works Contracts (1982 edition); directing the
City Attorney to recover such costs as may be incurred by
the City resulting from Carina Engineering's default under
this agreement; declaring that Carina Engineering is not a
responsible and reliable bidder for the public works of
this City.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: Carina Engineering has not responded to
contract requirements to perform the work necessary to complete
the construction of Skyview Neighborhood Park. The contract is
90-days into liquidated damages, no work has been performed on
site since October of 1986, and Carina Engineering has been
nonresponsive to verbal and written notices to actively proceed
to complete the project. Approximately 70 percent of the
project has been completed. The turf, fencing, plantings, and
recreation equipment have yet to be installed. A follow-up
contract will be initiated by the Park and Recreation Department
to complete the remaining work.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A161-165.)

MOTION BY McCARTY TO TRAIL TO TUESDAY, JULY 7, 1987 AT THE
REQUEST OF COUNCIL MEMBER JONES SO THAT HE MAY BE PRESENT.
Second by Struiksma. Passed by the following vote:
Wolfsheimer-yea, Cleator-not present, McColl-not present,
Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

*** ITEM-103:**

Two actions relative to the Construction of Northeastern
Division Police Station:
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-87-2555) ADOPTED AS RESOLUTION R-268744
19870706

Inviting bids for the Construction of the Northeastern
Division Police Station on Work Order No. 118584;
authorizing the execution of a contract with the lowest
responsible and reliable bidder; authorizing the City
Auditor and Comptroller to transfer \$384,000 from Capital
Outlay Fund 30245, CIP-36-021, Southern Area Station and
\$45,100 from Capital Outlay Fund 30245, CIP-90-245, Capital
Outlay Fund Reserve - General Contingency Funds to
CIP-36-031.1, Northeastern Area Station; authorizing the
expenditure of an amount not to exceed \$2,714,492 from
Capital Outlay Fund 30245, CIP-36-031.1 Northeastern Area
Station for providing funds for said project and related
costs; authorizing the City Auditor and Comptroller, upon
advice from the administering department, to transfer
excess budgeted funds, if any, to the appropriate reserves.
(BID-9113)

Subitem-B: (R-87-2557) ADOPTED AS RESOLUTION R-268745

Certifying that the information contained in Environmental
Negative Declaration END-85-0858, dated August 15, 1986,
has been completed in compliance with the California
Environmental Quality Act of 1970 and State guidelines, and
that said Declaration has been reviewed and considered by
the Council.

CITY MANAGER REPORT: In December, 1979, an agreement was
executed between the City and Krommenhoek/McKeown and
Associates, Architects, to provide professional services for the
several phases of the Police Decentralization Program. One
phase of the work was to provide plans for a prototype area
station and to modify and re-use those plans at various sites

selected by the City. Under these provisions, the Western Area Station was completed in 1984, at Friars Road and Napa Street, and the Southeastern Police Station in 1985, at 7222 Skyline Drive. The Eastern Area Police Station is currently under construction at 9225 Aero Drive with a scheduled completion date of January 19, 1988. The plans have been modified for construction of a permanent facility at 13396 Salmon River Road in the Rancho Penasquitos area. Construction of this facility will relieve the current over-crowded condition of the temporary station at this site by providing a 16,500 square foot area station.

Aud. Cert. 8700861.

FILE LOCATION: W.O. 118584 CONT - EVH Inc. & Assoc.
CONTFY88-1

COUNCIL ACTION: (Tape location: A251-272.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-104: (R-87-2553) ADOPTED AS RESOLUTION R-268746
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Inviting bids for the construction of a storm drain in Balboa Avenue and Montgomery Airport on Work Order No. 118672; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$38,000 from Gas Tax Fund 30219, CIP-52-337, Sea World Drive - Street Reconstruction to Gas Tax Fund 30219, CIP-52-10.2, Beyer Boulevard - Route 117 to North City Limit, \$38,000 from General Revenue Sharing (Fed-RSC), CIP-52-110.2, Beyer Boulevard - Route 117 to North City Limit to CIP-11-224, Balboa Avenue Drain; \$2,500 from Fund 30244, Jackdaw Street, CIP-17-001, Annual Allocation - Minor Drain Improvements; \$8,400 from General Revenue Sharing (Fed-RSC), CIP-11-174, Broadway at 14th Street Drain, \$85,800 from Capital Outlay Fund 30245, CIP-11-229,

Cabrillo Heights Park Drain; \$59,800 from General Revenue Sharing (Fed-RSC), CIP-11-231, La Jolla Boulevard and Via Del Norte Drain to CIP-11-224, Balboa Avenue Drain; authorizing the City Auditor and Comptroller to transfer \$84,700 within Airport Enterprise Fund 41100, Unallocated Reserve Program 72081, Fiscal Year 1988 Appropriation to Montgomery Airport Capital Improvement Program 72025, CIP-11-224, Balboa Avenue Drain; authorizing the City Auditor and Comptroller, upon receipt of funds from the State of California, Department of Transportation, Department of Aeronautics, California Aids to Airports (CAAP), Grant No. SD-7-84-2, to reimburse \$76,300 to Airport Enterprise Fund 41100; authorizing the expenditure of funds not to exceed \$624,200 from CIP-11-224, Balboa Avenue Drain, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9106) (Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: In 1983 an agreement between the State of California and the City of San Diego was made to transfer maintenance responsibility of Balboa Avenue between Kearny Villa Road and I-15 from the City to the State. As part of the agreement, the City was to provide additional street drainage. This project provides the drainage as required by the State. The installation of the drain does entail drain easements and work on Montgomery Airport to handle drainage water. the Property Department and Airports Division have provided the necessary support to accomplish this project.

Aud. Certs. 8700986 and 8800023.

FILE LOCATION: W.O. 118672 CONT - J.E. Brokaw & Sons, Inc. CONTFY88-1

COUNCIL ACTION: (Tape location: A251-272.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

*** ITEM-105: (R-87-2552) ADOPTED AS RESOLUTION R-268747**

Inviting bids for the construction of Traffic Signal and Street Lighting Systems at Acena Drive and Rancho Bernardo Road on Work Order No. 118893; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$83,000 from Fund 39056, CIP-62-275, Traffic Signals - FBA Funded, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9104)

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: The subject project is identified in the Fiscal Year 1987 Capital Improvements Program. The "Rancho Bernardo Financing Plan," adopted by City Council Resolution R-259945 on January 10, 1984, provides for the construction funding of this traffic signal system. The traffic signal will provide safe passage of pedestrians, vehicles and emergency equipment through the intersection.

Aud. Cert. 8700938.

FILE LOCATION: W.O. 118893 CONFY88-1

COUNCIL ACTION: (Tape location: A251-272.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

*** ITEM-106: (R-87-2550) ADOPTED AS RESOLUTION R-268748**

Inviting bids for the construction of Traffic Signal and Street Lighting Systems at Governor Drive and Gullstrand Street, on Work Order No. 118889; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$104,100 from Capital Outlay Fund 30245, CIP-61-002, Annual Allocation - New Traffic Signals, for said project and related costs; authorizing the Auditor and Comptroller,

upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-61-002, Annual Allocation - New Traffic Signals. (BID-9105)
(University Community Area. District-1.)

CITY MANAGER REPORT: This Capital Improvements Program Project will install a traffic signal system that will provide for the safe passage of vehicles, emergency vehicles and pedestrians through an intersection that has been the scene of numerous vehicle accidents. Also, the intersection's proximity to University Gardens Park and to University Gardens Apartments makes it desirable to provide a protected pedestrian cross-walk across Governor Drive.

Aud. Cert. 8700937.

FILE LOCATION: W.O. 118889 CONFY88-1

COUNCIL ACTION: (Tape location: A251-272.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksmma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-107: (R-87-2549) ADOPTED AS RESOLUTION R-268749

Inviting bids for the improvement of Palm Heights Drain in Alley Block 1, Palm Heights and Cleanout on Perez Cove Way on Work Order No. 118952; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$51,000 from CIP-11-237, Palm Heights Drain for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9101)
(Uptown and Mission Bay Community Areas. Districts-2 and 6.)

CITY MANAGER REPORT: This project will correct two flooding situations involving City drains. The first situation involves a very old metal drain pipe that has deteriorated to such a point that it is barely functional. This system will be

corrected by reconstructing 250 feet of alley which is 20 feet wide. The reconstruction will allow water to flow out of the low spot thus eliminating the flooding. It will not be necessary to replace the old pipe which will be a considerable cost savings. In the second situation, during high tides, flooding occurs at the Ingraham Street interchange at West Mission Bay Drive. High tide water backs up the existing storm drain pipe and exits the drain inlets. A flap valve which allows water to pass only in one direction will be installed in a cleanout to prevent the tide water from flooding the roadway. Aud. Cert. 8700989.

FILE LOCATION: W.O. 118952 CONTFY88-1

COUNCIL ACTION: (Tape location: A251-272.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

*** ITEM-108:**

Three actions relative to approving the final subdivision map of Penasquitos Park View Estates Units No. 11 and 12, a 259-lot subdivision located westerly of Camino Ruiz at the westerly terminus of Park Village Road:
(Penasquitos East Community Area. District-1.)

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Subitem-A: (R-87-2687) ADOPTED AS RESOLUTION R-268750
Authorizing the execution of a Subdivision Improvement Agreement with Genstar Development, Inc. for the installation and completion of public improvements.

Subitem-B: (R-87-2686) ADOPTED AS RESOLUTION R-268751
Approving the final subdivision map.

Subitem-C: (R-87-2693) ADOPTED AS RESOLUTION R-268752
Approving the acceptance by the City Manager of a grant deed of Genstar Development, Inc. granting to the City Lot

1 of Penasquitos Park View Estates Unit 11 and Lots 258 and
259 of Penasquitos Park View Estates Unit 12.

FILE LOCATION:

Subitems A and B SUBD Penasquitos Park View
Estates Units No. 11 and 12;

Subitem C DEED

F-3987 CONTFY88-1;DEEDFY88-1

COUNCIL ACTION: (Tape location: A251-272.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmas. Passed
by the following vote: Wolfsheimer-nay, Cleator-not present,
McColl-not present, Jones-not present, Struiksmas-yea, Gotch-yea,
McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

*** ITEM-109:**

Three actions relative to the final subdivision map of
Penasquitos Park View Estates Unit No. 13, a 74-lot
subdivision located westerly of Camino Ruiz at the westerly
terminus of Park Village Road:
(Penasquitos East Community Area. District-1.)

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Subitem-A: (R-87-2685) ADOPTED AS RESOLUTION R-268753
Authorizing the execution of a Subdivision Improvement
Agreement with Genstar Development, Inc. for the
installation and completion of public improvements.

Subitem-B: (R-87-2684) ADOPTED AS RESOLUTION R-268754
Approving the final map.

Subitem-C: (R-87-2694) ADOPTED AS RESOLUTION R-268755
Approving the acceptance by the City Manager of a grant
deed of Genstar Development, Inc. granting to the City Lots
1 and 74 of Penasquitos Park View Estates Unit No. 13.

FILE LOCATION:

Subitems A and B SUBD Penasquitos Park View
Estates Unit No. 13;

Subitem C DEED F-3988

CONTFY88-1;DEEDFY88-1

COUNCIL ACTION: (Tape location: A251-272.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed
by the following vote: Wolfsheimer-nay, Cleator-not present,
McColl-not present, Jones-not present, Struiksma-yea, Gotch-yea,
McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-110:

Two actions relative to the Tierrasanta Landscape and
Lighting Maintenance District:
(Tierrasanta Community Area. District-7.)

Subitem-A: (R-87-2703) ADOPTED AS RESOLUTION R-268756
Resolution of Intention to levy and collect assessment.

Subitem-B: (R-87-2704) ADOPTED AS RESOLUTION R-268757
Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing establishes the
annual assessments for the Tierrasanta Landscape and Lighting
Maintenance District. The District provides for the maintenance
of open space, center islands, and street lighting and street
name standards. The Fiscal Year 1988 proposed maintenance costs
for the District are as follows:

| | |
|------------------------------|-----------|
| Contractual Maintenance | \$179,353 |
| Water and Electric Service | 75,485 |
| Incidentals | 79,992 |
| Total Expenses | \$334,830 |
| Contingency Reserve | 33,483 |
| Total | \$368,313 |
| Less Carry-over and Interest | 35,000 |
| Less City Contribution | 37,055 |
| Assessed to District | \$296,258 |

Based on the above amounts, the proposed unit assessment for

Fiscal Year 1988 will be \$30 as compared to \$23 for Fiscal Year 1987. The increase is due to increases in the utility service cost and a lower projected carry-over amount from Fiscal Year 1987 into Fiscal Year 1988.

FILE LOCATION: STRT M-135

COUNCIL ACTION: (Tape location: A251-272.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmā. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksmā-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

*** ITEM-111:**

Two actions relative to the San Diego Street Lighting Maintenance District No. 1:

Subitem-A: (R-87-2399) ADOPTED AS RESOLUTION R-268758
Resolution of Intention to levy and collect assessment.

Subitem-B: (R-87-2400) ADOPTED AS RESOLUTION R-268759
Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing establishes the annual assessment for the San Diego Lighting Maintenance District No. 1. The District provides street light energy and maintenance for areas with lighting levels above the normal for City-wide "safety" lighting. The Fiscal Year 1988 proposed District costs are as follows:

| | |
|---------------------------------|-------------|
| Electric Energy | \$ 378,250 |
| Maintenance | 200,000 |
| Centre City Maintenance Program | 13,000 |
| Major Maintenance Reserve | 200,000 |
| Incidentals | 21,700 |
| Total Expenses | \$ 812,950 |
| Reserve | 381,295 |
| Total | \$1,194,245 |
| Less Carry-over and Interest | 493,000 |
| Less City Contribution | 230,588 |
| Assessed to District | \$470,657 |

The amount assessed to the District for Fiscal Year 1988 is approximately 20 percent less than the amount for Fiscal Year 1987. The reduction is due to the fact that no light standard painting is scheduled for Fiscal Year 1988, as compared to Fiscal Year 1987.

FILE LOCATION: STRT M-129

COUNCIL ACTION: (Tape location: A251-272.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksmma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-112: (R-87-2601) ADOPTED AS RESOLUTION R-268760

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company, an easement for underground electrical facilities and appurtenances affecting City-owned portion of Rancho Los Penasquitos.
(Rancho Penasquitos Community Area. District-1.)

CITY MANAGER REPORT: The developer of the Black Mountain Vistas North residential subdivision is required to underground the overhead electrical line which straddles the common boundary between the subdivision and the City's Rancho Bernardo Water Pump Station. The overhead line provides electrical power to the pump station, and the conversion to underground service will be at the expense of the subdivider. A \$225 processing fee will also be paid by the subdivider to the City. The proposed underground easement to SDG&E, which has been approved by the Water Utilities Department, contains about 1,860 square feet. The installation will consist of a handhole and underground conduits. Two cable poles and their wires will be removed, and SDG&E will issue the City a quitclaim deed for the overhead easement being abandoned, which encompasses approximately 1,790 square feet.

FILE LOCATION: DEED F-3989 DEEDFY88-1

COUNCIL ACTION: (Tape location: A251-272.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksmma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

*** ITEM-113: (R-87-2634) ADOPTED AS RESOLUTION R-268761**

Authorizing the City Auditor and Comptroller to transfer the amount of \$34,100 from General Fund 100, Department 110, Organization 393 to Capital Improvements Project CIP-36-003.0, Administrative and Technical Facility/Central Area Station, to provide necessary funds for furnishings for new employees in the Police Headquarters Building.

CITY MANAGER REPORT: CIP-36-003.0 provides for building and furnishings of the Police Department Headquarters building. Furnishings for positions added in the Fiscal Year 1987 budget were budgeted in Fund 100. This action before Council today would transfer \$34,100 of funds budgeted in Fund 100, Department 110 for furnishings for new employees at the Police Headquarters building to CIP-36-003.0 so that all original furnishings are charged to a Capital Improvements Project.

Aud. Cert. 8700959.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A251-272.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

*** ITEM-114:**

Two actions relative to the Ingraham Street Bridge Over Fisherman's Channel:
(Mission Bay Community Area. District-6.)

Subitem-A: (R-87-2712) ADOPTED AS RESOLUTION R-268762

Authorizing the expenditure of an amount not to exceed \$475,000 from Mission Bay Revenue Fund 10504, CIP-53-036.0, Ingraham Street Bridge Over Fisherman's Channel, to cover the acquisition costs of land and improvements needed to replace the Ingraham Street Bridge over Fisherman's Channel.

Subitem-B: (R-87-2713) ADOPTED AS RESOLUTION R-268763

Certifying that the information contained in Environmental Impact Report EIR-83-0466, issued in connection with Ingraham Street Bridge over Fisherman's Channel, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines thereto, and that said report has been reviewed and considered by the Council.

CITY MANAGER REPORT: Funds in the amount of \$475,000 are requested to cover the acquisition costs of two parcels along the east side of Ingraham Street just north of Crown Point Drive for the purpose of replacing the Ingraham Street Bridge over Fisherman's Channel in Mission Bay. One parcel consists of a non-owner occupied single-family residential property having four individual tenants while the other consists of a portion of a side-yard setback area of an owner-occupied single-family residential site. The former site is currently in escrow while negotiations are continuing on the other. This project will provide four travel lanes, median, sidewalks, and shoulders for a Class II bikeway and emergency parking for the safety of vehicles, pedestrians and bicyclists. The new bridge will also allow for safer passage of boats traveling beneath the bridge. Aud. Cert. 8701006.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A251-272.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-115: (R-87-2699) ADOPTED AS RESOLUTION R-268764

Authorizing the transfer of an amount not to exceed \$93,198 from Capital Outlay Fund 30245, CIP-90-245.0 - Capital Outlay Fund Reserve-General to CIP-35-064.0 - North Park Library Expansion; authorizing the transfer of an amount not to exceed \$3,200 from Revenue Sharing Fund 18014, CIP-91-801.3 - General Revenue Sharing - General Contingency Funds, to CIP-35-064.0 - North Park Library

Expansion; authorizing the expenditure of an amount not to exceed \$150,000 from CIP-35-064.0 - North Park Library Expansion, consisting of \$93,198 from Capital Outlay Fund 30245, \$3,200 from General Revenue Sharing Fund 18014, and \$53,602 from Revenue Sharing Fund 18014, previously authorized for CIP-35-064.0 - North Park Library Expansion-Construction Contingency, to cover acquisition and related costs of Lots 5 and 6, Block 6 of Hartley's North Park, according to Map-1428, filed April 8, 1912. (North Park Community Area. District-3.)

CITY MANAGER REPORT: The authorization of funds is necessary to cover the costs of this opportunity acquisition of a 6,248-square-foot improved parcel of land on the east side of 31st Street, immediately south of the North Park Library. The property is improved with two older single-family dwellings and was recently offered to the City upon the death of one of the owners. Located between the existing library and a site acquired by the City in 1986, it is one of several properties the City has been trying to acquire for parking and possible future expansion of the library.

Aud. Cert. 8700980.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A251-272.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-116: (R-87-2688) ADOPTED AS RESOLUTION R-268765

Authorizing the City Manager to submit an application for Grant Funds from the California State Library System, Library Services and Construction Act, Minority Recruitment/Scholarship Program, in the amount not to exceed \$5,000 for a library school scholarship for an ethnic minority student; authorizing the City Manager or his representative to perform all necessary acts to secure the funds.

CITY MANAGER REPORT: San Diego Public Library is requesting grant funds from the California State Library through the Library Services and Construction Act in the amount of \$5,000 for a library school scholarship for an ethnic minority student. The purpose of this program is to increase the pool of minority librarians for San Diego Public Library. The library would serve as the sponsoring institution, and monitor the progress of the student. This scholarship is to be used during the 1987-1988 academic year and must be expended by September 30, 1988. The person that has been selected is Virginia Tolentino. She has been accepted at San Jose State University.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A251-272.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-117: (R-87-2581) ADOPTED AS RESOLUTION R-268766

Establishing a one-way street on Walnut Avenue, eastbound between Hawk Street and Goldfinch Street, and on Goldfinch Street, southbound between Walnut Avenue and Upas Street; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Uptown Community Area. District-2.)

CITY MANAGER REPORT: The proposed one-way streets were petitioned by property owners representing 78 percent of the affected street frontage. These streets are 30 feet wide curb to curb. The estimated daily traffic volume of 200 vehicles is almost all generated by the adjacent properties. A one-way operation of these streets will reduce the traffic conflicts with a minimum of inconvenience to the residents. Therefore, this one-way restriction is recommended for implementation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A251-272.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmas. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksmas-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

*** ITEM-118: (R-87-2708) ADOPTED AS RESOLUTION R-268767**

Authorizing the execution of an agreement with Concurrent Computer Corporation, for maintaining the City's Master Traffic Signal System Computer for the period between July 1, 1987 through June 30, 1988; authorizing the expenditure of an amount not to exceed \$15,960 from Fund 100, Department 535, Organization 231 for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER REPORT: The City's Central Business District (CBD) Master Traffic Signal System controls 150 intersections in Centre City and 32 intersections in Pacific Beach using a Concurrent Computer Corporation computer. In addition, the Clairemont Mesa Extension (14 intersections) Signal System which is currently being implemented will use the CBD computer system. Furthermore, the El Cajon Boulevard/Washington Street Signal System (65 intersections), which is in the final design stage, will also use the CBD computer system. Concurrent Computer has been maintaining the CBD system since May 1984. Although there are other possible companies that could maintain this rather critical and complex system. Concurrent Computer (supplier of the computer) is recommended for the following reasons:

- 1) 100 percent spare components are available in the San Diego office;
- 2) Limited software support is available as a courtesy;
- 3) Complete backup support in Tustin, CA and the Concurrent Computer national tactical center in New Jersey via a no-cost remote diagnostic unit;
- 4) Equipment engineering changes are installed as they become available at no cost whereas third party maintenance companies are not likely to make these changes;

- 5) Full staff of factory-trained software and hardware personnel;
- 6) Single contact point for service calls thereby eliminating staff time trying to resolve the nature of problems (software or hardware).

Aud. Cert. 8800024.

FILE LOCATION: CONT Concurrent Computer Corporation
CONFY88-1

COUNCIL ACTION: (Tape location: A251-272.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-119: (R-87-2528) ADOPTED AS RESOLUTION R-268768

Authorizing the execution of agreements with the San Diego Regional Center for the Developmentally Disabled and Adult Protective Services, Inc., for the purpose of selling Dial-a-Ride services to their designated clients attending day programs.

CITY MANAGER REPORT: The San Diego Regional Center provides educational and rehabilitative services to developmentally disabled clients attending day programs within the City. Adult Protective Services (APS) offers adult day care services to primarily low-income elderly individuals who might otherwise require institutionalization. Many of Regional Center's and APS's clients are eligible to purchase a limited amount of Dial-a-Ride coupons at a 75 percent or 85 percent discount. Most Dial-a-Ride trips are on an occasional, individual basis and the passenger pays the driver with coupons. Regional Center's and APS's program transportation is designed so that several clients travel in a single vehicle from various locations to a common destination on a daily basis. A third party billing arrangement among the transportation operator, the City, and the agencies is a more efficient method of payment in these instances. These agreements allow San Diego Regional Center and APS to purchase Dial-a-Ride service at:

1. 25 percent of cost for their clients who are eligible for the City's monthly allocation for taxi trips;
2. 15 percent of cost for clients who are eligible for the City's monthly allocation for wheelchair lift-equipped van service;
3. 100 percent of cost for service to their clients in excess of the City's monthly allocation;
4. 100 percent of cost for service provided to their clients who are not eligible for the City's subsidy.

The provider will invoice the City for the service; the City will bill the agencies for the provider's cost less any applicable Dial-a-Ride subsidy. The City entered into a similar agreement with San Diego Regional Center for FY 1987.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A251-272.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksmma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-120: (R-87-2668) ADOPTED AS RESOLUTION R-268769

Authorizing the execution of Change Order Nos. 23 and 29 with Kasler Corporation, for the improvement of Ingraham Street Bridge Over Mission Bay Channel; authorizing the expenditure of an amount not to exceed \$137,809.22 (\$75,000 for Change Order No. 23 and \$62,809.22 for Change Order No. 29) from CIP-53-035, Ingraham Street Bridge over Mission Bay Channel, for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any to the appropriate reserves.

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: On June 24, 1987, the City Council, by Resolution R-263503, authorized advertising for bids and funding for replacement of the Ingraham Street Bridge over Mission Bay Channel. On August 30, 1985, six bids were received with Kasler

Corporation being low bidder at \$11,665,190 (5.7 percent below estimate). This project has qualified under the Federal Bridge Replacement and Rehabilitation Program and approximately 80 percent of the project costs will be reimbursed by the Federal Government. Change Order No. 23 provides for disposal of the old roadway asphalt concrete and roadway concrete offsite rather than in the new roadway embankment area. City utility lines, landscaping and irrigation, and relative shallow top soil within the new roadway embankment are not compatible with placement of the old roadway rubble in this area. The disposal costs are estimated at \$75,000 and ten additional working days will be allowed to complete this work. Change Order No. 29 provides for additional reinforcing steel to tie to the bridge deck to the prestressed T-Girders and diaphragms. This additional reinforcing steel is necessary due to greater chamber (4-6 inches) of the T-Girders than expected when prestressed in accordance with contract plans. The cost of Change Order No. 29, is \$62,809.22 and twelve additional working days will be allowed to complete this work.

Aud. Cert. 8700992.

FILE LOCATION: CONT Kasler Corporation CONTFY88-1

COUNCIL ACTION: (Tape location: A251-272.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksmma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-150: (R-87-2644 Rev.1) ADOPTED AS AMENDED AS RESOLUTION R-268770

19870706

Approving the recommendation of the Planning Department to adopt the amended bylaws for the Mira Mesa Planning Group.

(See Planning Department Report PDR-87-153. Mira Mesa Community Area. District-5.)

COMMITTEE ACTION: Reviewed by RULES on 6/3/87.

Recommendation to forward to Council with no recommendation at the request of Council Member Struiksmma. Districts 3, 4, and 6 voted yea. District 2 and Mayor not present.

FILE LOCATION: GEN'L Community Planning Committee

COUNCIL ACTION: (Tape location: A273-283.)

MOTION BY STRUIKSMA TO ADOPT AS AMENDED WITH TWO ADDITIONAL BUSINESS MEMBERS TO SERVE ON THE PLANNING GROUP. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-151: (R-87-2706) ADOPTED AS RESOLUTION R-268771
19870706

Authorizing the City Manager to give notice to the State of California Twenty-Second District Agricultural Association (Del Mar Fair Board) of the City's intent to terminate the lease between the City and the Del Mar Fair Board involving approximately 22 acres of City-owned land west of Interstate 5, south of the Del Mar Fairgrounds and San Dieguito River, and north of Grand Avenue in the Torrey Pines Community Planning Area, with the lease termination date to be six months following written notice, pursuant to Section 2.01 of the lease, on file in the office of the City Clerk as Document RR-264024.

(See City Manager Report CMR-87-281. Torrey Pines Community Area. District-1.)

COMMITTEE ACTION: Reviewed by TLU on 6/8/87. Recommendation to approve the City Manager's recommendation. Districts 1, 6, 7 and 8 voted yea. District 4 not present.

FILE LOCATION: LEAS Del Mar Fair Board LEASFY88-1

COUNCIL ACTION: (Tape location: B210-250.)

MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-152: (R-87-2667) ADOPTED AS RESOLUTION R-268772

Authorizing the execution of an agreement with the Private Industry Council/Regional Employment Training Consortium

(PIC/RETC) for the purpose of performing an Employment Assistance Program for the Downtown Homeless; authorizing the City Auditor and Comptroller to expend the sum of \$130,000 from Fund 18523, Department 5634, Organization 3403, for the purpose of providing the City's contribution to the assistance program.

COMMITTEE ACTION: Reviewed by PSS on 6/10/87. Recommendation to approve the City Manager's recommendation. Districts 1, 3 and 7 voted yea. Districts 2 and 4 not present.

CITY MANAGER REPORT: On June 10, 1987 the Public Services and Safety Committee approved the process of entering into an agreement with the Private Industry Council/Regional Employment Training Consortium (PIC/RETC) to provide employment services to the downtown homeless. The City's contribution of \$130,000 will be combined with a PIC/RETC contribution of \$100,000, which will allow for a single contract to be awarded to Episcopal Community Services, who was the successful bidder for the program. The joint City/PIC/RETC program will provide casual job placement, pre-employment training, on-the-job training, and appropriate supportive services (individual counseling, identification verification, mail and message service, etc.) Contract compliance will be monitored by both the City and PIC/RETC. Aud. Cert. 8700975.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: B265-302.)

MOTION BY BALLESTEROS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksmma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-200: FILED

SUBMITTED BY THE FRIENDS OF TORREY PINES
Shall the City Manager of the City of San Diego be authorized and empowered to enter into long term leases for more than fifteen (15) years for various portions of public lands at Torrey Pines Municipal Golf Course (as identified in Tentative Map TM-86-0679, and further identified as

portions of Pueblo Lots 1325, 1326, 1330, and 1331) for purposes of allowing the construction and operation of a 400-room Sheraton Hotel, a Scripps Clinic physical fitness center, and a relocated and privately operated golf course driving range, all to be located within an accident-potential zone of Naval Air Station Miramar and subject to the risk and related financial liability of potential air crashes of U.S. Navy training jets resulting from either equipment failure or potential mid-air collision with civilian aircraft?

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B251-264.)

MOTION BY CLEATOR TO NOTE AND FILE. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-present, McColl-not present, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-201: (R-87-2650) CONTINUED TO JULY 20, 1987

Authorizing the City Manager to change the parking rates for San Diego Charger football games from \$3.00 in the outer ring and \$6.00 in the inner ring to \$5.00 throughout the lot and \$10.00 for motor homes.

(See City Manager Report CMR-87-322. Mission Valley Community Area. District-5.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B303-C131.)

MOTION BY STRUIKSMA TO CONTINUE TO JULY 20, 1987, AT HIS REQUEST, WITH DIRECTION TO THE CITY MANAGER TO REVIEW 1) WHAT PUBLIC TRANSPORTATION IS PROVIDING FOR STADIUM GAMES; 2) WHAT ADDITIONAL SPACES COULD BE PROVIDED; 3) WHAT ADDITIONAL PICK-UP LOCATIONS SAN DIEGO TRANSIT WOULD LIKE TO HAVE (POSSIBLY AT GENERAL DYNAMICS AT KEARNY MESA); 4) ANALYZE THE NORTHSIDE AGREEMENT; AND 5) REALIGNMENT OF ROADWAYS FOR ACCESS PURPOSES.

Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-202:

(Continued from the meetings of May 12, 1987, Item 333, and June 2, 1987, at Mayor O'Connor's request, to allow her to be present for Council discussion.)

Appeal of Robert L. Jadow from the decision of the Planning Commission in approving, as amended, Conditional Use Permit CUP-86-0955 proposing to establish a day center for the homeless. The subject 25,000-square-foot site is located on the east side of 17th Avenue between "J" and "L" Streets, in the Centre City East Planned District-Zoned site, in the Centre City Community Plan area, and is further described as Interstate 5 Freeway/Highway Right-of-Way.
(CUP-86-0955. District-8.)

19870706

Subitem-A: (R-88-101) ADOPTED AS RESOLUTION R-268773

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-86-0955 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

**Subitem-B: (R-88-102) ADOPTED AS RESOLUTION R-268774
DENYING THE APPEAL AND GRANTING
THE PERMIT**

Adoption of a Resolution granting the appeal and denying the permit or denying the appeal and granting the permit with appropriate findings to support Council action.

FILE LOCATION: PERM CUP-86-0955

COUNCIL ACTION: (Tape location: C132-D135.)

Hearing began at 3:54 p.m. and halted at 4:33 p.m.

Testimony in favor of appeal by Uvaldo Martinez and Robert L. Jadow.

Testimony in opposition of appeal by Robert White, Rinus Baak, and Thomas R. Leslie.

MOTION BY BALLESTEROS TO ADOPT SUBITEMS A AND B DENYING THE APPEAL AND GRANTING THE PERMIT WITH THE UNDERSTANDING THAT THE REGIONAL TASK FORCE IS TO RETURN TO COUNCIL IN MID OR LATE AUGUST WITH AN IN-DEPTH STUDY AS TO THE CHARACTERISTICS OF THE HOMELESS POPULATION, THEIR MIGRATION PATTERNS AND NEEDS AND SUBMIT A PROPOSAL FOR A CITYWIDE POLICY CONCERNING SHELTER, SERVICES, COUNSELING, ETC. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksmay-yea, Gotch-nay, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S400: REPORT GIVEN

(Continued from the meetings of June 1, 1987, Item 34; June 22, 1987, Item 31 and June 29, 1987, Item S400; last continued at the City Manager's request.)

The matter of a Status Report from the City Manager regarding drug and gang activities.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A066-160.)

ITEM-S401:

(Continued from the meetings of June 1, 1987, Item 153, and June 29, 1987, Item 153; last continued at Mayor O'Connor's request for further review of proposed residential and developer fees.

NOTE: Council is to adopt either

19870706

Subitem A or

Subitem B.

Alternate Resolutions establishing sewer service and capacity charges to become effective July 1, 1987:
(See City Manager Reports CMR-87-204 and CMR-87-124.)

Subitem-A: (R-87-2414a) FILED

Declaring that pursuant to Section 64.0404 of the San Diego Municipal Code, the following monthly sewer service charges are established:

- (1) The domestic sewer service charge for each single family dwelling unit serviced by a separate water meter shall be a minimum of \$8.00 per month, plus thirty-three and four-tenths cents (\$.334) per hundred cubic feet of water delivered.
- (2) The monthly sewer service charge for all premises other than single family dwellings serviced by separate water meters shall be a minimum of \$8.00 per month, plus a charge per hundred cubic feet of water delivered, computed in accordance with the following table:

| User Class | Average Suspended Solids Concentration (Parts Per Million) | Rate Per HCF | Percent of Average Rate Per HCF |
|------------|--|--------------|---------------------------------|
| A | 0 - 100 | \$.658 | 89.3 % |
| B | 101 - 200 | .690 | 93.6 |
| C | 201 - 300 | .737 | 100.0 |
| D | 301 - 400 | .737 | 100.0 |
| E | 401 - 500 | .784 | 106.4 |
| F | 501 - 600 | .816 | 110.7 |
| G | 601 - 700 | .847 | 114.9 |
| H | 701 - 800 | .879 | 119.2 |
| I | 801 - 900 | .910 | 123.5 |
| J | 901 - 1,000 | .942 | 127.8 |
| K | 1,001+ | * | * |

* Class K shall include all discharges of waste-water whose discharge exceeds 1,000 parts per million (PPM) of suspended solids. The rate per HCF will be individually computed for dischargers in Class K by first increasing 127.8 percent by 4.27 percentage points for each 100 PPM by which the discharge exceeds 1,000 PPM, then multiplying the result by the average rate per HCF (\$.737).

Declaring that pursuant to Section 64.0410 of the San Diego Municipal Code, the following minimum sewer capacity charge is established:

A minimum capacity charge of \$1,369 per single family dwelling or its equivalent shall be paid. This charge shall be subject to simple interest of 6 percent from July 1, 1987, to and including that date upon which the charge is paid. In those areas of the City where a capacity charge in the form of area charges as established by Council resolution, or taxation of special assessment districts (excluding 1911 and 1913 Act assessment districts) results in a payment to the City totaling more than the aforementioned charges per single family dwelling or its equivalent, no new capacity charge shall be imposed by this resolution. However, charges imposed due to reimbursable agreements entered into by the City shall be collected where applicable in every case.

Subitem-B: (R-88-243) ADOPTED AS AMENDED AS RESOLUTION
R-268775

Declaring that pursuant to Section 64.0404 of the San Diego Municipal Code, the following monthly sewer service charges are established:

- (1) The domestic sewer service charge for each single family dwelling unit serviced by a separate water meter shall be \$12.80 per month.
- (2) The monthly sewer service charge for all premises other than single family dwellings serviced by separate water meters shall be \$12.80 per month, or a charge per hundred cubic feet of water delivered, computed in accordance with the following table, whichever is the greater:

| User Class | Average Suspended Solids Concentration (Parts Per Million) | Rate Per HCF | Percent of Average Rate Per HCF |
|---------------|--|-----------------|---------------------------------------|
| | | | |
| A | 0 - 100 | \$.811 | 89.3% |
| B | 101 - 200 | .851 | 93.6 |
| C | 201 - 300 | .909 | 100.0 |
| D | 301 - 400 | .909 | 100.0 |
| E | 401 - 500 | .966 | 106.4 |

| | | | |
|---|-------------|-------|-------|
| F | 501 - 600 | 1.006 | 110.7 |
| G | 601 - 700 | 1.045 | 114.9 |
| H | 701 - 800 | 1.083 | 119.2 |
| I | 801 - 900 | 1.122 | 123.5 |
| J | 901 - 1,000 | 1,162 | 127.8 |
| K | 1,001+ | * | * |

* Class K shall include all dischargers of waste-water whose discharge exceeds 1,000 parts per million (PPM) of suspended solids. The rate per HCF will be individually computed for dischargers in Class K by first increasing 127.8 percent by 4.27 percentage points for each 100 PPM by which the discharge exceeds 1,000 PPM, then multiplying the result by the average rate per HCF (\$.909).

Declaring that pursuant to Section 64.0410 of the San Diego Municipal Code, the following minimum sewer capacity charge is established:

A minimum capacity charge of \$1,369 per single family dwelling or its equivalent shall be paid. This charge shall be subject to simple interest of 6 percent from July 1, 1987, to and including that date upon which the charge is paid. In those areas of the City where a capacity charge in the form of area charges as established by Council resolution, or taxation of special assessment districts (excluding 1911 and 1913 Act assessment districts) results in a payment to the City totaling more than the aforementioned charges per single family dwelling or its equivalent, no new capacity charge shall be imposed by this resolution. However, charges imposed due to reimbursable agreements entered into by the City shall be collected where applicable in every case.

COMMITTEE ACTION: Reviewed by PSS on 5/6/87. Recommendation to forward to the City Council without recommendation.

Districts 1, 2 and 3 voted yea. Districts 4 and 7 not present.

CITY MANAGER REPORT: As reported in City Manager Report CMR-87-124, dated March 13, 1987, the operation, maintenance and replacement portion of the sewer utility is running at a

significant deficit, which will exceed \$9 million by the end of the current fiscal year and \$29 million by the end of the next fiscal year. Consequently, we have recommended a 60 percent sewer service charge increase, for all customers (single family domestic, other domestic, commercial and industrial), effective July 1, 1987. Regarding single family dwellings, we have also recommended a departure from the flat rate sewer charge (currently \$8.00 per month), in an effort to ease the burden of the 60 percent rate increase on low water users. Rather than a \$12.80 flat monthly charge (\$8.00 + 60%) for all single family dwellings, customers would pay an \$8.00 base fee plus a variable fee of 33.4 cents per hundred cubic feet (HCF, or 748 gallons) of water delivered. Thus, a very low water user would experience only a 10 increase in the sewer service charge, an average user 63 percent and a high user 125 percent or more. In addition we recommended a 20 percent increase in sewer capacity charges (developer fees), effective July 1, 1987, to provide adequate funding for sewer expansion-related CIP projects. This would be an increase from the current \$1,141 per EDU to a recommended \$1,369. This item has been before the PSS Committee on March 18, April 1 and May 6, 1987. The Committee's concerns center around: (1) alternative financing, and (2) the impact of elimination of the flat rate for single family domestic dwellings on high water users. In City Manager Report CMR-87-204, dated May 1, 1987, we discussed alternative financing at length (Pp. 2-4). The only viable alternative is General Fund transfers which we do not recommend. That report, at Pp. 5-8, also covers alternatives to elimination of the flat rate for single family domestic customers. The only viable alternative remains retention of the flat rate, at \$12.80 per month.

WU-U-87-161.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A284-B209.)

MOTION BY McCARTY TO FILE ALTERNATIVE A AND ADOPT AS AMENDED ALTERNATIVE B RECOMMENDING A 30% INCREASE, WITH THE UNDERSTANDING THAT THERE WOULD NEED TO BE A 30% INCREASE COMMITTED IN FISCAL YEAR 1989, IN ADDITION TO A 30% INCREASE IN

CAPACITY CHARGES FOR THIS YEAR WITH DIRECTION TO THE CITY
MANAGER AND CITY ATTORNEY TO REVIEW THE METRO AGREEMENTS
BETWEEN

THE CITY OF SAN DIEGO AND OTHER METRO AGENCIES RE THE SHARING OF
COSTS. Second by Ballesteros. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-not
present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea,
Mayor O'Connor-yea.

ITEM-S402: (R-88-13) ADOPTED AS RESOLUTION R-268776

Authorizing the execution of a contractual agreement with
the Barrio Station for the implementation and operation of
the Street Alternatives and Resources (STAR) Project,
during the period of August 1, 1987 to June 30, 1988;
authorizing the expenditure of \$272,163 in 1987 CDBG Funds.
(See City Manager Report CMR-87-318 and memorandum from
Maureen Stapleton dated 6/16/87. Barrio Logan Community
Area. District-8.)

COMMITTEE ACTION: Reviewed by PSS on 7/1/87. Recommendation to
approve the City Manager's recommendation. Districts 3, 4 and 7
voted yea. Districts 1 and 2 not present.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: D136-140.)

MOTION BY STRUIKSMA TO ADOPT. Second by McCarty. Passed by the
following vote: Wolfsheimer-yea, Cleator-not present,
McColl-not present, Jones-not present, Struiksma-yea, Gotch-yea,
McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S403:

Two actions relative to the construction of Pump Station
No. 64 Second Force Main:
(Torrey Pines Community Area. District-1.)

Subitem-A: (R-87-2564) ADOPTED AS RESOLUTION R-268777

Awarding a contract to ARB Construction in the amount of
\$4,553,900 for the above construction; authorizing the
execution of a contract in accordance with the form on file

in the Office of the City Clerk as Document No. 170221; authorizing the expenditure of not to exceed \$9,156,000 from the Wastewater Collection Systems Construction Program 70492, CIP-46-118, Pump Station 64 Force Main II, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-8076)

Subitem-B: (R-87-2565) ADOPTED AS RESOLUTION R-268778

Certifying that the information contained in Environmental Mitigated Negative Declaration EMND-87-0217, dated June 10, 1987, issued in connection with the construction of Pump Station No. 64 Second Force Main, has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines; and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT: Bids for the construction of Pump Station No. 64 Second Force Main were opened on June 19, 1987. Of the 117 bid packages issued, 8 general contractors responded, with the bids ranging from \$4,553,900 to \$7,492,546. The construction cost estimate, prepared by the City's engineering consultant, was \$6,500,000. Due to the criticalness of this project, the Manager is recommending award to the lowest responsive, responsible bidder, ARB, Inc. of Long Beach with the bid price of \$4,553,900, even though the bidder has not satisfied the requirements of the City's Minority and Women Business Enterprise Program. It is estimated that 6 weeks would be required to rebid the project if all bids are rejected because of the apparent low bidder's failure to comply with the MBE/WBE program requirements. Such a delay would result in the City's inability to obtain necessary permits within deadlines established to assure the timely completion of this project. The Manager is scheduled to meet with the President of ARB, Inc. on July 2, 1987 to reenforce the importance of: 1) the Contractor's compliance with the goals for hiring minorities and women, and 2) the utilization of MBE/WBE suppliers. Staff will monitor the contractor to assure compliance in these two areas.

The work is in compliance with the mandate of the Regional Water Quality Control Board (RWQBC) to upgrade the service capacity of Sewer Pump Station No. 64. The compliance schedule requires the second force main to be in service by June 15, 1988.

Aud. Cert. 8701017.

WU-U-87-175.

FILE LOCATION: CONT ARB Construction CONTFY88-1

COUNCIL ACTION: (Tape location: D141-230.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

NON-DOCKET ITEM:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:41 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D231).